Board of Education OWEN D. YOUNG CENTRAL SCHOOL February 24, 2010

MEMBERS PRESENT: Debra Bronner, Cathy Mayton-Collins, Thomas Kowall,

Matthew Jacoby and Mark Peters

OTHERS PRESENT: Virginia Keegan and Assistant Principal Keara Battisti

President Bronner called the meeting to order at 6:58 p.m. followed by the Pledge of Allegiance to the Flag.

In a motion by Trustee Kowall, second by Vice President Jacoby, the meeting agenda of February 24, 2010 was approved.

MOTION CARRIED UNANIMOUSLY

In a motion by Vice President Jacoby, second by Trustee Kowall, the consent agenda of February 24, 2010 was amended as follows: In the February 10, 2010 minutes, following Public Participation Trustee Mayton-Collins entered the meeting at 7:07 p.m., during Mark Vivacqua's presentation and it was noted that the ODY School District was noted to be one of 6 school districts in NYS commended for the fiscal oversite. The audit focused on the 2007-2008 school year.

- A. Approve Board Minutes for February 10, 2010
- B. Approve Financial Reports for January 2010

MOTION CARRIED UNANIMOUSLY

PUBLIC PARTICIPATION

None

In a motion by Vice President Jacoby, second by Trustee Kowall, the board entered into Executive Session at 7:03 p.m. for the purposes of personnel and negotiations discussion.

MOTION CARRIED UNANIMOUSLY

In a motion by Trustee Peters, second by Trustee Kowall, the board exited the Executive Session at 8:34 p.m.

MOTION CARRIED UNANIMOUSLY

DISTRICT PRESENTATION AND CORRESPONDENCE None SUPERINTENDENT'S REPORTS None PRESIDENT'S REPORTS None **ACTION ITEMS** In a motion by Vice President Jacoby, second by Trustee Mayton-Collins, the board approved the acceptance of the Leave of absence Request by Ms. Marrick McDonald through March 18, 2010 MOTION CARRIED UNANIMOUSLY Superintendent Keegan asked that all Board members send potential dates for budget brainstorming session to her. **DISCUSSION TIME** Trustee Peters stated that he appreciates the school's website and that the information being shared is useful. A very nice job is being done with it. Trustee Kowall states that the school's website is coming along nicely and that people take good advantage of it. Vice President Jacoby stated that we are here and are passionate about what we do and that it is important to respect everyone even if opinions differ. In a motion by Vice President Jacoby, second by Trustee Peters the meeting of February 24,

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

2010 adjourned at 8:38 p.m.

Cathy Mayton-Collins Clerk Pro Tem